

A G E N D A

PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING

Wednesday — October 8, 2008

9:00 A.M. to 10:30 A.M.

West Conference Room, J. R. Williams Building

700 West State Street

Boise, Idaho

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9:00 CONVENE

Approval of the September 4, 2008, PBFAC Meeting Minutes

9:05 Introduction — New DPW Staff Members

9:10 Delegated Project Requests

09173D NIC *ADA Entrance and Restrooms, Headwaters
Complex A, Coeur d'Alene
(Rolly Jurgens, Agency Contact)*

09203D BSU *Fiber Optic Cable, Broadway Avenue and
Parkcenter Boulevard, Boise
(Dave Cooper, Agency Contact)*

9:15 Architect-Engineer Selections

08200 BSU *Pedestrian/Bicycle Master Plan and Safety
Improvements, Boise
(Barry Miller, Project Manager)*

09200 BSU *Programming, College of Business and
Economics, Boise
(Barry Miller, Project Manager)*

09330 MIL *Remodel Readiness Center, Nampa
(John Costner, Project Manager)*

09332 MIL *Remodel Readiness Center, Caldwell
(John Costner, Project Manager)*

Architect-Engineer Selection (continued)

09544 IDPR New Park Administration Center, Bear Lake
State Park, St. Charles
(Ron Hexum, Project Manager)

09606 IDVS Administration Building, Boise
(Greg Johnson, Project Manager)

9:30 Mid-Range Reviews

08204 BSU HVAC System Controls Upgrade, Engineering
and Technology Building, Boise
(Barry Miller, Project Manager)

08511 ISP Upgrade Wiring, Meridian Campus, Meridian
(Barry Miller, Project Manager)

09130 EITC VAV Boxes/Cable Tray, Christofferson Building 3,
Idaho Falls (Barry Miller, Project Manager)

9:50 Preliminary Review

06080 ISHS Idaho State Historical Museum Addition,
Phase 2, Boise
(Norm Noonan, Project Manager)

10:05 Final Review

05531 DJC HVAC Renovation, Education Buildings,
Juvenile Corrections Center, St. Anthony
(Greg Johnson, Project Manager)

10:10 Project Updates

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06353 DHW Elevator Replacement, LAB, Boise
(Barry Miller, Project Manager)

08671 BSU Ticket Office Remodel, Varsity Center, Boise
(Barry Miller, Project Manager)

09191 BSU Re-Roof, Administration Building, Boise
(Darrel Pewtress, Project Manager)

10:15 Closed Project Report

10:20 *Lease Review and Lease List by City*

10:25 *New Business*

2009 Meeting Schedule

10:30 *Adjourn*